

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 27, 2012:

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Interlocal Agreement between Grant County, by and through Grant Integrated Services, and the Moses Lake School District 161 Regarding Counseling Services. Term is August 27, 2012 to June 30, 2013.
 3. Emergency Solutions Grant Program Sub Recipient Agreement between Grant County and the Grant County Housing Authority. Grant amount is \$89,362.00 with \$500.00 designated for Grant County's administration costs; grant term is August 1, 2012 through June 30, 2012.
 4. Exhibit B, Revision #7 to Department of Social & Health Services Contract #1163-29349, County Residential Contract. The revision reflects the addition of another new client in the Directions in Community Living Developmental Disabilities program.
 5. **Anticipating:** Professional Services Agreement for Coordinator and Facilitator (Executive Director) Consultant on the Columbia Basin Ground Water Management Area between Grant County and Paul Stoker. Term is July 1, 2012 to December 31, 2012.
 6. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Overflow/Conflicts Contractor between Grant County and David Kraft. Term is August 20, 2012 to December 31, 2013.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:50 a.m. Budget and Finance Meeting
- 2:00 p.m. – 2:30 p.m. T Hechler, Human Resources Update

TUESDAY, AUGUST 28, 2012:

- 10:00 a.m. – 10:30 a.m. Personnel Review
- 11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

COMMISSIONERS' AUGUST 27, 2012 AGENDA
Page 2 of 3

- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Local Agency Agreement Supplement: County Road Safety Project (request release of Federal funds (\$435,000) for construction)
- 1:30 p.m. – 1:40 p.m. Bid Opening, Neva Lake Road Project (CRP 10-06)
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 13)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners August 6, 2012 Minutes for approval.
3. Request to use the Courthouse lawn and side parking lots to hold the Brewers Harvest Expo from 3:00 p.m. – 8:00 p.m. on September 22, 2012.

HUMAN RESOURCES

4. Personnel Action Request Recommendation regarding a request from an employee of Grant Integrated Services – PARC, for an Extended Leave of Absence without pay due to a medical condition. The Director recommends approval not to exceed 90 days.
5. Personnel Action Request Recommendation regarding a request from the Department of Community Development for an Exception to the Hiring Freeze to hire 1 Code Enforcement Officer/Fire Investigator due to a recent resignation of a Planner. Their request is to replace this position with a Code Enforcement Officer. The Director recommends approval.
6. Personnel Action Request Recommendation regarding a request from the Sheriff's Office for an Exception to the Hiring Freeze to hire 1 Detective for the Major Crimes Unit. The Director recommends approval.

SHERIFF'S OFFICE

7. Budget extension request in the amount of \$15,450.00 to cover 2 months wages and benefits of a new Detective position for their Major Crimes Unit (needed if item 6 above is approved)
8. Budget transfer request (from Small Tools to Small Tools greater than \$550) in the amount of \$1,188.00 to purchase a floor buffer for their Work Release Center.
9. Out of State travel request for Lt. Kerry Adler and Admin Assistant Deb Shay to attend the Northwest Regional Shuttle Conference from September 9-13, 2012 in Grand Rapids, SD.
10. Out of State travel request for Admin Assistant Deb Shay to attend a CJIS Workshop and Conference from September 30-October 4, 2012 in Portland, OR.

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GRANT INTEGRATED SERVICES - PARC

11. Proclamation request to proclaim September 2012 as Alcohol and Drug Addiction Recovery Month in Grant County.

EMERGENCY MANAGEMENT

12. Proclamation request to proclaim September 2012 as National Preparedness Month and September 11, 2012 the Third Annual Preparedness Fair in Grant County.
13. Request to print 1000 Central Safety Committee Emergency Guidelines Flip Charts from A&H Printers in the amount of \$2,500.00 plus tax.

WEDNESDAY, AUGUST 29, 2012:

C Carter, Out

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| 9:00 a.m. – 2:00 p.m. | BOARD OF EQUALIZATION HEARINGS |
| 10:00 a.m. – 2:00 p.m. | C Swartz at Shoreline Coalition Meeting (US Bureau Building, Ephrata) |
| 1:00 p.m. – 1:30 p.m. | VETERANS MEMORIAL TRIBUTE (Front of Courthouse) |
| 2:00 p.m. – 4:00 p.m. | R Stevens at Palouse River Coulee City Rail Authority (PCC) Board Meeting (Lincoln County Courthouse) |

THURSDAY, AUGUST 30, 2012:

C Carter, Out

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| 8:00 a.m. – 9:30 a.m. | ASSESSOR'S OFFICE STAFF MEETING |
| 9:30 a.m. – 3:00 p.m. | BOARD OF EQUALIZATION HEARINGS |

FRIDAY, AUGUST 31, 2012

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| 4:35 p.m. – 4:40 p.m. | Bid Opening, Juvenile Court and Youth Services Generator Replacement Project |
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